

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES FOR TUESDAY, JANUARY 3, 2023**

The Latimer County Board of County Commissioners met on Tuesday, January 3, 2023 at 9:00 a.m. in their office at the Latimer County Courthouse in Wilburton, Oklahoma. Members present were Jeremy Bullard, Jerry Jiles and Rodger Kimble. Guests were: Chris Church, Wade Hoyt Thomson, Mark Showell, Karen Ford, Adam Woodruff and Jana Scott. Erin Adams, Latimer County Clerk took the minutes.

Jeremy Bullard, Chairman, called the meeting to order.

Rodger Kimble made a motion to approve and sign regular meeting minutes from 12/27/2022. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Rodger Kimble made a motion to approve the Declaration of Surplus, Resolution No. 2023-01 for the Sheriff's Department; 2014 Dodge Charger (Grey) VIN#2C3CDXKTXEH377086; 2009 Dodge Charger (White) VIN#2B3KA43T9H53376; 2014 Ford Interceptor SUV VIN# 1FMK8AR9EGB17772; 2008Dodge Charger V8 VIN#2BLA43H48H213724; 2014 Ford Interceptor SUV VIN# 1FM5K8AR9EGB17773; 1995 Chrysler New Yorker VIN# 2C3HC46F55H635313. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Jerry Jiles made a motion to approve the Resolution No. 2023-02 – 2023-07 for Disposing of Equipment for the Sheriff's Department: 2014 Dodge Charger (Grey) VIN#2C3CDXKTXEH377086; 2009 Dodge Charger (White) VIN#2B3KA43T9H53376; 2014 Ford Interceptor SUV VIN# 1FMK8AR9EGB17772; 2008Dodge Charger V8 VIN#2BLA43H48H213724; 2014 Ford Interceptor SUV VIN# 1FM5K8AR9EGB17773; 1995 Chrysler New Yorker VIN# 2C3HC46F55H635313. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the quote from CCTV Security Pros for a camera system for the Jail in the amount of \$6,018.79 to be paid out of acct#1235-1-2000-2005/CCPF. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Rodger Kimble made a motion to approve the Leave Sharing Application; Gina Mengers donating 30 hours to Curtis Scott pay period ending 01/06/2023. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

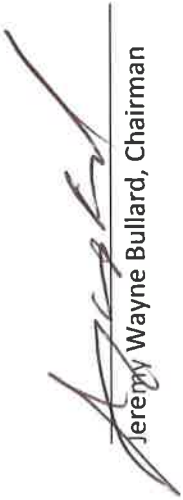
Rodger Kimble made a motion to approve the Transfer of Funds Form #240 for E911, transferring \$16,659.29 from acct# 1332-2-3600-1110/ST. E911-1 to acct# 1201-2-3600-1110/E911-1; due to miscellaneous appropriation error in October 2022. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Under old business:

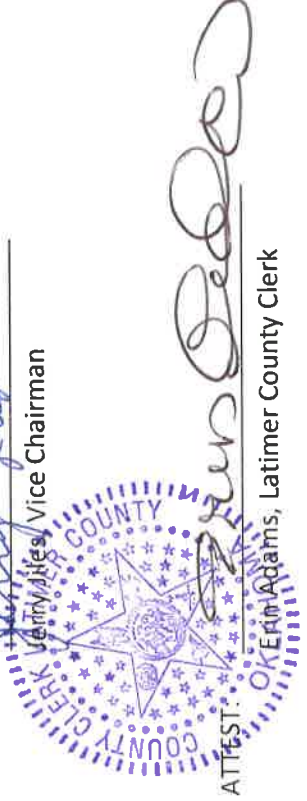

The Board discussed an ODOT Form 324a and a County utility Relocation Agreement between Latimer County Commissioner District #3 and Kiamichi Electric Cooperative on the Cravens Road Project #CIRB-239C (037) RB; State Utility J/P#31233(04); Latimer County, within District #3. No action was taken.

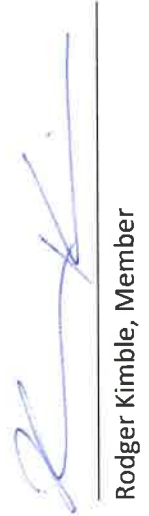
Rodger Kimble made a motion to approve the petition to change a public road back to a private road; road is located approximately one mile West of Red Oak, North of Highway 270, within District #3. Jeremy Bullard seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

No new business was discussed.

  
Jeremy Wayne Bullard, Chairman

  
Jeremy Giles, Vice Chairman

  
ATTEST:   
Keri Adams, Latimer County Clerk

  
Rodger Kimble, Member